

January 13, 2015
Antelope County Board
Neligh, Nebraska

The Antelope County Board of Supervisor’s convened in regular session on Tuesday, January 13, 2015 at 8:03 AM in the County Supervisor’s room, Antelope County Courthouse annex, Neligh, Nebraska. Meeting called to order by Chairman Schwager with the following board members responding to roll call: Kerkman, Schindler, Henery, Schwager. Brandt & Williby appeared later. Bolling absent. Chairman Schwager stated that the open meeting laws are posted on the east wall of the Supervisor’s room with more copies available at the County Clerk’s office.

Notice of the meeting was given in advance thereof by publication in the four county newspapers, legal newspapers printed and in general circulation in Antelope County, Nebraska as shown by proof of publication filed in the County Clerk’s office. Agenda for said meeting was sent to all members of the County Board of Supervisors.

We, the Committee on Claims, report that we have examined and approved for payment the following claims:
GENERAL FUND: AMH Family Practice-sheriff/inmate/employee/medical expense-440.00; Antelope County Clerk-checks-17.25; Antelope County Court-county court costs-63.00; Antelope County News-publishing costs-24.00; Antelope County Sheriff-paper service/subpoena-25.08; Appeara-towel service-122.40; Applied Connective Technologies-county clerk/internet connection repair/ service call/labor-202.62; AS Central Finance-sheriff/teletype-448.00; AS Central Finance-county clerk/district court clerk/treasurer/data processing-79.60; Automated Police Systems-sheriff/automated law enforcement incident report agreement/support/backup-500.00; Larry Baker-mileage-56.00; Bob Barker Company-sheriff/uniform pants-48.72; Bomgaars-building & grounds/antifreeze/drill bits/bolt snaps/fluorescent bulbs-65.38; Eleanor Brady-prior service-25.00; Harlan Brandt-mileage-74.48; Brogan & Gray-court appointed representation costs-748.71; Dean Brown-prior service-25.00; Buffalo County Sheriff-paper service-22.72; Carney Law-county court appointed attorney costs-3271.21; Char Carpenter-zoning/NPZA meetings/mileage-137.76; Casey’s General Stores Inc-sheriff/fuel/unleaded/super unleaded-157.72; Cash-Wa Distributing-sheriff/inmate/food/beverage/tissue-340.17; City of Neligh-electricity/sewer/water/garage-3,451.68; City of Neligh-recycling-250.00; Judith Cole-district court clerk/NACO convention/Knox County District Clerk retirement/mileage-216.16; Cubby’s Inc-building & grounds/sheriff/weed control/fuel/unleaded/diesel/de-icer-209.74; DDSS Inc-sheriff/create computer program/contract/travel/mileage-1257.75; Dean’s Market-sheriff/inmate food-35.76; Digital-Ally-sheriff/belt clip-20.00; Dollar General-building & grounds/paper towels/tissue/room freshener/disinfectant spray/sheriff/inmate over the counter medication-100.20; Dusty’s-sheriff/fuel/unleaded-29.00; Eakes Office Solutions-office supplies/county clerk/self-inking stamps/treasurer/post it notes/flags/county attorney/flash drive/folders/labels-300.69; Elgin Appliance & More-sheriff/reset flue limit/mileage-87.00; Elgin Review-publishing costs-179.44; Elite Office Products-county clerk/Toshiba printer monthly maintenance agreement fee/treasurer/printer toner /toner cartridge -516.23; Fairfield Inn & Suites-convention/workshop/district court clerk/lodging/county supervisor/lodging-500.00; Farm & Home Publishers LTD-sheriff/wall map-235.00; Federal Licensing-sheriff/2 way radio license modifications-129.00; Frontier Communications-telephone service-2607.52; Tessa Hain-extension agent/district 4-h update conference/mileage/registration fee/ipad cover cases/plant/gift/card-283.81; Lyle Hart-mileage-200.00; Charles Henery-mileage-176.96; Hilltop Drug-sheriff/inmate medication-24.16; Nadene Hughes-prior service-14.00; Indoff-zoning/office supplies/folders/call register book/postage-32.12; Jack’s Uniforms & Equipment-sheriff/vest/postage-653.94; Jonny Dodge Chrysler-sheriff/new key program/replace headlight/lube/ oil/filter/tire rotation/parts/labor/shop supplies-219.83; Frank Kamphaus-prior service-16.00; LeRoy Kerkman-mileage-171.92; Jeff Doerr Law-county court appointed attorney fees-2231.57; Madison County Sheriff-paper service/mileage/fees-28.29; Matthew Bender-county attorney/law manuals 2014 edition-66.08; Maximus Consulting-county clerk/allocation cost recoveries-2100.00; Microfilm Imaging-county judge/clerk of district court scanning equipment monthly rent-87.00; MIPS-county clerk/data processing costs/antivirus packs/forms/envelopes/shipping-634.14; Morland, Easland & Lohrberg-district court/appointed attorney fees-2154.54; Moyer’s Store-sheriff/uniform polos-91.96; National Sheriff’s Association-sheriff/NSA membership dues-54.00; NACO-second half membership dues-1762.00; Nebraska Unemployment Contribution Fund-unemployment contribution-2982.00; Nebraska Health & Human Services-financial responsibility institutional costs-183.00; Nebraska Planning & Zoning Association-NPZA membership/registration fees-220.00; Nebraska State Bar Association-NSBA dues-240.00; Nebraska Supreme Court-county clerk/publications costs-105.25; Nebraska Weed Association-workshop registration fees-340.00; Nebraska Weedettes-workshop registration fee-35.00; Neligh News-publishing costs-179.30; Neligh Postmaster-postal box rental-140.00; Netcom Inc-sheriff/communication equipment-2064.00; Northeast Nebraska RC & D-supervisors/2015 sponsor dues-1500.00; OK Tire Store Inc-service 2004 Dodge Durango/parts/labor/weed control/alignment 1991 ford-152.95; Orchard News-publishing costs-122.32; Donna Payne-prior service-25.00; Carolyn Pedersen-2014-2015 budget prepreation-1300.00; Antelope District Court-petty cash/postage/certified mail-24.45; Antelope County Sheriff-petty cash/postage/certified mail-12.98; Physicians Laboratory Services Inc-exposure panel/comprehensive drug-258.00; Visa-Pinnacle-sheriff/asset labels/tablecloths/inmate dvd/lodging-474.36; Pitney Bowes-postal machine rental fee-1137.00; Precision Repair-sheriff/tires/mount/balance/disposal fee/tire tax-676.00; Region IV Behavioral Health System-3rd quarter fy15 mental health and substance abuse services contribution-4315.00; Region IV Inc-3rd quarter services for developmentally disabled; Reliable Office Supplies-sheriff/receipt books/binders-70.51; Royal One Stop-sheriff/fuel/gas-82.62; Schroeder Land Surveying-surveying-115.00; Jerald Schwager-milage-59.36; Caroline Siems-prior service-25.00; Shell Fleet Plus-sheriff/unleaded-826.05; Source Gas-heating fuel-1389.47; Special T’s and More-sheriff/uniform sweat shirts-189.40; Thriftway Market-sheriff/inmate food/beverage-655.08; Neligh Post Office-county attorney/prestamped envelopes-281.85; US Cellular-sheriff/cell phone service-734.76; Verizon Wireless-weed control/cell phone service-45.00; Wanek Drug-sheriff/inmate medications-78.45; Bonita Welke-prior service-25.00; Western Office-veterans service/correction tape dispenser/desk pad-6.48; Wheeler County Court-county attorney/copies-2.50; Rod Wilke-extension agent/office supplies/desk calendar/planner/cards/electrical components-24.43; Neil Williby-mileage-65.52; Zee Medical-county clerk/clean first aid cabinet/check expiration dates/sheriff/elastic strips-21.40; Elgin One Stop-sheriff/fuel/e-10/unleaded-554.75
ROAD & BRIDGE: (Brunswick Area) Beaver Bearing-repair parts/felt seal/sleeve/oil seal-89.95; Bomgaars-filter canister/fuel filter/foam seal/mouse traps/drill bit/c clamps/tape measure/fuel/gasoline-186.41; Frontier Communication-telephone service-78.42; John Hruby-mileage-218.40; Key Sanitation-garbage-18.00; Kumm Gas-bulk fuel/#1 & #2 diesel/gasohol-4591.94; Lichtenberg Tire-tires/dismount/mount/o-rings/service call/shop supplies-3366.00; N & B Gas-heating fuel/propane-415.81; NMC Exchange-replacement lamps/freight-290.40; North Central Power-electricity-210.32; Powerplan-filters/shipping-283.81; Quality Iron-steel products/1/8x12 strips-20.50; Village of Brunswick-trash/water/sewer-39.50; Matheson Tri-Gas-hardalloy-146.30
(Orchard Area) Dusty’s-fuel/diesel/unleaded-248.96; Farmer’s Pride-bulk fuel/diesel-1814.96; Frontier Communications-telephone service-266.58; Green Line Equipment-filters/belts/elements/shipping-406.12; Lazy T Tire-power steering fluid-9.42; Neligh Auto-oil filter-27.49; Netcom-radio repair-125.00; North Central Power-electricity-175.75; Powerplan-repair hydraulic lever/mileage/labor-673.76; Sanne Service-Ford F166 Unit #2204 repair/ubolt/plate/fitting/wsher-72.09; Source Gas-heating fuel-352.75; Village of Orchard-water-30.50(Clearwater Area) Bomgaars-impact wrench/fuel supplement /bolts/starting fluid/rust release/tape measure/hitch pin/spray paint-364.67; Elkhorn Public Power-electricity-125.69; Farmer’s Pride-bulk fuel/diesel-2623.52; Green Line Equipment-motor oil/filter element-163.03; Jonny Dodge-motor oil-31.30; Neligh Auto-tail light bulb/flood lamp-51.33; NMC Exchange-strip kits/wear kit/fittings/freight-720.92; Northeast Nebraska Telephone-telephone service-50.11; Powerplan-equipment repair/fan idler/fan belt/fan belt tensioner/labor/mileage-853.72; Quality Iron-steel products/square tubing-26.00; Shell Fleet-fuel/plus-131.35; Source Gas-heating fuel-265.83; Village of Clearwater-water/sewer/garbage-53.50
(Neligh Area) Bomgaars-oil/funnel/wrench set/grinder/spray bottle-105.42; Cubby’s-fuel/midgrade-191.94; Elkhorn Rural Public Power-electricity-102.71; Farmer’s Pride-bulk fuel/propane/diesel-1541.03; Frontier Communications-telephone service-62.57; Jonny Dodge-2005 ford f150 repair/replace driveshaft/parts/labor/tow-93.80; Road Builders-motor grader repair/air dryer kit/cylinders/parts/labor/freight-6076.87; R F Machine Works-equipment repair/hanger bearing/slip assembly/labor-370.50(Tilden Area) Black Hills Energy-heating fuel-251.86; B’s Enterprises-grader blade-920.00; Bomgaars-hose/mouse trap/mouse bait/pto pins/conditioner/power steering fluid/diesel treatment-80.31; City of Tilden-water/trash-81.60; Constellation Energy Gas-heating fuel-938.19; Frontier Communications-telephone service-62.21; Kayton International-hinge base/bobcat rental-1104.29; Mr S’s-fuel/ethanol/air freshners-150.90; Nebraska Public Power-electricity-257.16; Neligh Auto-screw driver/flash light-16.48; NMC Exchange-breathers-40.84; Powerplan-grader repair/labor/service call-300.88; Quality Iron-steel products/square tube-27.60; Sapp Brother Petroleum-bulk fuel/diesel-1056.70(Oakdale Area) Bomgaars-receptacle/straw/jack/chop saw wheel/tape measure/oil-103.92; D & M Machinery-nuts/screws/washer/oil-11.47; Echo Electric Supply-fluorescent bulb-18.52; Farmer’s Pride-bulk fuel/diesel/propane-1432.48; Great Plains Communications-telephone service-90.87; H.K. Fertilizer-diesel plus-190.0; Mr S’s-fuel/ethanol/gas-134.57; Nebraska Public Power District-electricity-82.15; NMC Exchange-motor assembly-80.04; Quality Iron-steel products/square tube-15.45; Source Gas-heating fuel-285.85(Elgin Area) Bomgaars-de-icer/straw/glass cleaner-28.15; Central Valley Ag-tarp straps/de-icer-37.14; City of Elgin-garbage-54.75; Elgin Auto-wiper blade-15.78; Elgin One Stop-diesel-320.15; Elkhorn Rural Public Power-electric-127.44; Great Plains Communications-telephone service-50.16; Jerry’s Feed-fresh cab-12.95; Kayton International-bobcat rental-1100.00; Sapp Bros-bulk fuel/diesel-2085.00; Source Gas-heating fuel-532.03; The Station-fuel/super unleaded-172.28; Zoubek Oil-solvent-398.75; (At Large) Appeara-towel service-176.09; B’s Enterprises-spiral culverts-6290.20; Fastenal Company-hex cap screws/marker-118.89; Jerry Finkral-trailer running gear-125.00; Green Line Equipment-tractor rental-3400.00; Jason Hoefer Trucking-hauling rock-1469.79; Island Supply-cylinder rental/oxygen/acetylene-349.21; JEO Consulting-engineering fees/general engineering/Oakdale south bridge 830 ave/culvert 529 ave north of 846-3320.00; Jonny Dodge Chrysler-element kit/filters/fuel/air-120.80; Kumm Gas-fuel/diesel-254.85; Largen Manufacturing-driver/seal-70.00; Martin Marietta-lime stone-2547.64; Medical Enterprises-drug testing panel/record keeping fees-98.00; Mr S’s-equipment fuel/ethanol174.20; Nebraska Department of Revenue-motor fuels use tax-782.00; Newman Traffic Signs-brackets/anchor-1373.00; Norfolk Works-drug testing-64.00; OK Auto-lamp/connector/terminal-32.95; Powerplan-equipment repair/check transmission oil/service call/tightener/insert/idler/idler/freight-1628.32; Quality Iron-steel products/tubing-32.40; Royal One Stop-fuel/gasoline-320.58; Shell Fleet Plus-fuel/unleaded/diesel-233.74; The Station-fuel/super unleaded-91.18
COUNTY VISITORS IMPROVEMENT FUNDS: Antelope County Historical Society-sign-1500.00
REGISTER OF DEEDS FUND: MIPS-deeds online costs-260.21

BUILDING FUND: Boyd’s Electrical Service-new law enforcement facility/install phones/conduit runs/materials/labor-24,465.47; Cornhusker State Industries-new law enforcement facility/desk/shelves/cabinets/trim/posts/shipping/3 part accident investigation forms-23,499.62; Floyd River Materials-new law enforcement facility/ 2 inch brookings rock-521.20; K Porter Construction-new law enforcement facility/filter fabric-423.00; Platte Valley Communications-new law enforcement facility/down payment/console project-10,000.00; Prochaska & Associates-new law enforcement facility/ planning/architecture/engineering/fees -5673.31; Radec Construction-new law enforcement facility/contract payment application-220,436.25; SteppCo-new law enforcement facility-refrigerator/freezer/freight-9164.00
GENERAL FUND PAYROLL Total Wages-71,354.59; Social Security/Medicare-14,466.30; State Withholding-2609.64; Federal Withholding-7824.84; Ameritas Life Insurance Corporation-retirement-10,999.40; Ameritas Life Insurance Corporation-dental insurance-1456.46; Ameritas Life Insurance Corporation-vision insurance-448.28; American Family Life Assurance Corporation-insurance-98.54; Colonial Life & Accident Insurance-insurance-58.25; Coopportunity-employees’ health insurance-40,053.48; 1st Concord Benefits-cafeteria plan payroll deductions-283.33; Credit Bureau Services Inc-garnishment-374.41; Nebraska Child Support Payment Center-garnishment-594.00; Madison National Life-insurance-432.36; Mid-American Benefits-employee health insurance buy back administration fee-232.50; Washington National-insurance-399.30
ROAD & BRIDGE PAYROLL Total Wages-46,080.71; Social Security/Medicare-9445.26; State Withholding-1861.93; Federal Withholding-5,274.60; Ameritas Life Insurance Corporation-retirement-7111.88; Ameritas Life Insurance Corporation-dental insurance-870.22; Ameritas Life Insurance Corporation-vision insurance-190.64; American Family Life Assurance Corporation-insurance-337.49; Colonial Live & Accident Insurance-insurance-64.80; Coopportunity Health-employees’ health insurance-23,279.07; 1st Concord Benefits-cafeteria plan payroll deductions-208.33; Credit Bureau Services Inc-garnishment-368.51; Madison National Life-insurance-244.56; Antelope County Mid-American Benenfit-employee health insurance buyback administration fee-135.00; Nebraska Child Support Payment Center-garnishment-435.00; Washington National-insurance-24.90

Ed Schindler /s/ 1-13-2015
Jerald Schwager /s/ 1-13-2015
Neil Williby /s/ 1-13-2015

There being no old business to discuss. Motion by Williby, seconded by Kerkman to close as county board for 2014 and take to new business. Those voting aye: Brandt, Kerkman, Schindler, Williby, Henery, Schwager. Nays none. Bolling absent. Motion carried.
Meeting closed at 9:07 AM. ANTELOPE COUNTY BOARD OF SUPERVISORS

By: _____
Charmin of the Board

Attest: _____
County Clerk

January 13, 2015
Antelope County Board
Neligh, Nebraska

Meeting re-opened at 9:08 AM with the following board members responding to roll call: Kerkman, Schindler, Williby, Henery, Schwager, and Brandt. Bolling absent.

Motion by Williby, seconded by Schindler appointing Supervisor Kerkman as temporary Chairman. Those voting aye: Brandt, Kerkman, Schindler, Williby, Henery, Schwager. Nays none. Bolling absent. Motion carried.

Acting Chairman Kerkman asked for nominations from the floor for Chairman of the County Board for 2015. Supervisor Schindler nominated Supervisor Schwager as Chairman. Acting Chairman Kerkman asked again for nominations from the floor, none nominated. Acting Chairman Kerkman asked for nominations from the floor a third time, none nominated. Acting Chairman Kerkman requested nominations cease. Those voting aye: Brandt, Kerkman, Schindler, Williby, Henery. Schwager abstained. Nays none. Bolling absent. Supervisor Schwager was elected as County Board Chairman for 2015.

Chairman Schwager asked for nomination from the floor for Vice Chairman of the County Board for 2015. Supervisor Kerkman nominated Supervisor Williby as Vice Chairman, seconded by Brandt. Chairman Schwager asked for nominations from the floor, none stated. Supervisor Schwager asked for nominations from the floor, none stated. Motion by Kerkman, seconded by Brandt that nominations cease and a unanimous ballot be cast for Supervisor Williby as Vice Chairman of the County Board for 2015. Those voting aye: Brandt, Kerkman, Schindler, Henery, Schwager. Nays none. Williby abstained. Bolling absent. Motion carried.

Holidays reviewed. Discussion held. Williby made a motion to leave Holidays as listed in Employee Handbook, with no changes, seconded by Henery. Those voting aye: Brandt, Kerkman, Schindler, Henery, Schwager, Williby. Nays none. Motion passed.

Holidays for 2015

January 19, 2015 – Martin Luther King Day	February 16, 2015 – Presidents Day
April 3, 2015 at 1:00 PM – Good Friday	April 24, 2015 – Arbor Day
May 25, 2015 – Memorial Day	July 3, 2015 – Independence Day
September 7, 2015 – Labor Day	October 12, 2015 – Columbus Day
November 11, 2015 – Veterans Day	November 26 & 27, 2015 – Thanksgiving
December 24, 2015 at 12:00 PM Christmas Eve	December 25, 2015 – Christmas
January 1, 2016 – New Year’s Day	

Motion by Williby, seconded by Henery to appoint the following individuals to the various committees for 2015 and set the road districts for 2015. Those voting aye: Brandt, Kerkman, Schindler, Williby, Henery, Schwager. Nays none. Bolling absent. Motion carried.

The following Committees were designated by Chairman Schwager for the year 2015:

Bond Committee	Williby, Henery and Bolling
Claims Committee	Schwager, Williby and Schindler with Schindler as Chairman
Finance and Revenue, Road and Bridge, Printing and Supplies, School and University Lands, Licenses and Permits, Rules and Regulations, Illegal Taxes, Relief, Mentally Ill and Purchasing Committee	County At Large
Building and Grounds Committee.. ..	Henery, Bolling and Schwager

Additional Committees:

Antelope County Goldenrod Hills Community Service	Kerkman with Brandt alternate
Northeast Nebraska Area Agency for Aging	Kerkman with Schindler alternate
Region IV Mental Health	Brandt with Bolling alternate
Antelope County Mental Health Board	Brandt with Schindler alternate
Goldenrod Joint Housing Agency	Williby with Bolling alternate
North Star Service	Schwager with Henery alternate
North Central District Health Department	Brandt with Jack Green alternate
Region 11 Emergency Management	Henery with Bolling alternate
Antelope County Resource Board	Henery with Schindler alternate

Personnel Policy Committee	Branstiter, Schwager, Payne and Kerkman
Antelope County Commodities Committee	Brandt and Eli Jacob
Elkhorn Valley Local Emergency Planning Committee (LEPC)	Henery with Bolling alternate
Safety Committee:	
Safety Committee Chairman	Bolling
Administrative member	Williby
Elected official member	Lisa Payne
Clerical employees	Tessa Hain and Coleen Heninger (changed to Deb Branstiter 2/7/2015)
Buildings and Grounds member	Eddie Schindler and Marlene Schindler
Road Department member	Eli Jacob, Larry Schroth and Supervisor Bolling
Law Enforcement member	Antelope County Sheriff Robert Moore
Weed Control Authority member	Bruce Ofe
Early Response team member	Schindler with Brandt alternate (Ron Marshall)

Road District for year 2015 are as follows:

Brunswick Area: Eden, Bazile, Ellsworth and Crawford	
Townships and the east half of Royal Township	Schwager
Orchard Area: Sherman, Verdigris and Garfield Townships	
and the west half of Royal Township and Royal Road	Williby
Clearwater Area: Blaine, Frenchtown, Clearwater and	
Ord Townships	Bolling
Neligh Area: Neligh, Custer and Willow Townships	Henery
Tilden Area: Elm and Burnett Townships	Schindler
Oakdale Area: Grant, Cedar and Oakdale Townships	Brandt
Elgin Area: Logan, Elgin, Lincoln and Stanton Townships	Kerkman
County at Large	All Supervisors

Motion by Henery, seconded by Williby authorizing the county treasurer to invest county funds for 2015. Those voting aye: Brandt, Kerkman, Williby, Schindler, Henery and Schwager. Nays none. Bolling absent. Motion carried.

Motion by Henery, seconded by Williby to approve Brunswick State Bank, Bank of Elgin, Bank of Orchard, The Tilden Bank, Pinnacle Bank, Neligh and Heritage Bank, Neligh as county depositories for 2015. Those voting aye: Henery, Brandt, Kerkman, Williby, Schindler and Schwager. Nays none. Bolling absent. Motion carried.

Motion by Schindler, seconded by Brandt re-appointing Ron Marshall as the Veteran Service Officer, Bruce Ofe as the County Weed Superintendent, Char Carpenter as the Zoning Administrator and LaVern Schroeder as the County Surveyor for 2015. Those voting aye: Kerkman, Williby, Henery, Schindler, Brandt and Schwager. Nays none. Bolling absent. Motion carried.

Discussion regarding Pledge Collateral for Imprest Account. Pledge collateral for Imprest account is currently at \$750,000.

Correspondence: Letter from Richard and Jane Schuhardt in regards to Invenergy and placement of a tower. NIRMA Safety Shorts. 4th Quarter report from Veterans Service Officer-overlooked during meeting.

Matthew Geyer, Murphy Tractor introduced himself to County Supervisor. No action taken.

Sheriff’s December fee report was reviewed.

Clerk of the District Court December’s fee report was reviewed, and put on file.

Treasurer’s December Fund Balance Report was reviewed, and put on file.

Treasurer’s December Miscellaneous Fee Report was reviewed, and put on file.

Motion by Henery, seconded by Williby to approve the Township Free Holders & other Bonds. Those voting aye: Kerkman, Williby, Henery, Schindler, Brandt and Schwager. Nays none. Bolling absent. Motion carried.

Sheriff Bob Moore discussed the Great Plains contract. The Great Plains contract regarding the Fiber Optic line to the Jail site was approved last week. When Sheriff Moore discussed the interest in bringing the Courthouse in with the fiber optic phase. Great Plains thought they might be able to do a better savings overall with the more entities. The new contract has not been updated yet. Table until February 3, 2015.

Anita Hall from the County Extension office requested the Appointment of 2 new extension Board members: Greg Ptacek from Neligh and Lynne Heithoff of rural Elgin. Kerkman made the motion to accept both nominations, seconded by Brandt. Those voting aye: Kerkman, Williby, Henery, Schindler, Brandt and Schwager. Nays none. Bolling absent. Motion carried.

Anita informed the County Supervisors she will be retiring on June 30, 2015. UNL wanted her to relay the message they will have a replacement in place probably before she leaves.

Discussion held on the Old County Museum land and building. It was decided to take no action now, and to wait until after the Sheriff’s Office and Jail have moved and maybe having both buildings removed at that time. No action taken. Will return to discussion after March.

Job Applications for position in District 5 – Discussion held regarding position in District 5. Schindler made a motion to transfer Joe Eischeid from the Oakdale Barn to the Tilden Barn. Placing him in charge, leaving Steve Eggers as is and hiring Craig Cornett. Motion was seconded by Kerkman. Voting aye: Kerkman, Williby, Henery, Schindler, Brandt, and Schwager. Nays none. Bolling absent. Motion passed. Schindler than rescinded his motion, seconded by Williby. Voting aye: Kerkman, Williby, Henery, Schindler, Brandt, and Schwager. Nays none. Bolling absent. Motion passed. Schindler made the motion to transfer Eischeid to Tilden, leave Eggers there and they will work together. Voting aye: Kerkman, Williby, Henery, Schindler, Brandt, and Schwager. Nays none. Bolling absent.

Discussion to Re-Hire Craig Cornett as a part-time employee for District 5. Motion by Schindler, seconded by Kerkman to rehire Craig Cornett on part-time basis. Voting aye: Kerkman, Williby, Henery, Schindler, Brandt, and Schwager. Nays none. Bolling absent.

All supervisors were reminded if there is an incident to make a report, and insure it is well documented. Discussed and signed by the employee if possible.

Sheriff Moore discussed the purchasing of a 2014 Crew Cab Big Horn Pickup from Jonny Dodge. Typically, this is done in July, but Jonny Dodge has the pickup in stock and has the State Bid. In comparison, the bid from Gene Steffy was on a Tradesman Pickup and the dollars were better through Jonny Dodge. Jonny Dodge has the state bid pickup now for \$30,890.00. He requested funds from inheritance now to be replenished by his Budget in the 2015-2016 budget year. Motion by Henery to allow Sheriff Moore to purchase pickup from Jonny Dodge, by using the inheritance fund and

reimbursing the Inheritance Fund in August 2015, when new budgets are approved, seconded by Williby. Voting aye: Kerkman, Williby, Henery, Schindler, Brandt and Schwager. Nays none. Bolling absent. Motion passed.

Discussion in regards to District 4 in negotiations with Sheriff Moore regarding the pickup he will be deleting or trading in. He stated the county could buy the pickup from him by paying back the Inheritance fund for the difference between his budgeted amount (that will be reimbursed to Inheritance Fund) and any other amounts encountered to get the pickup road ready (i.e. decaled and equipment etc.). Motion by Kerkman, seconded by Henry to allow District 4 to purchase this pickup for the amount of the differential funds from the 2014 Dodge Ram Pickup paid from the Road and Bridge Fund to be reimbursed to the Inheritance Fund at the beginning of the next fiscal year, and any differences paid out of the equipment fund. Voting aye: Kerkman, Williby, Henery, Schindler, Brandt, and Schwager. Nays none. Bolling absent.

Jerry Schwager presented a bid for a 2008 GMC Sierra Pickup from Butch’s Body Shop for District 1, Brunswick Barn. The Sierra is a 6.0 cylinder, 106,000 miles. This pickup is needed to pull skid loader. Henry made the motion, seconded by Williby. Voting aye: Kerkman, Schindler, Williby, Henery, Brandt and Schwager. No nays. Bolling absent. Motion carried.

Motion by Henery, seconded by Williby approving the form authorizing the county clerk to make transfers from the General Fund to the Road and Bridge Fund for 2015. Those voting aye: Brandt, Kerkman, Williby, Henery, Schindler and Schwager. Nays none. Bolling absent. Motion carried.

A discussion on “road boss” position was held. No action taken.

Brandt and Schindler left meeting 11:05AM

A motion to adjourn by Henery, seconded by Kerkman. Those voting aye: Kerkman, Williby, Henery, and Schwager. Nays none. Bolling absent. Motion carried.

Meeting adjourned at 11:10am.

ANTELOPE COUNTY BOARD OF SUPERVISORS

By: _____
Charmin of the Board

Attest: _____
County Clerk